

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002459

Entity Name: INTELLIMAT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3959 ELECTRIC ROAD SUITE 330
ROANOKE, VA 24018

New Principal Place of Business:

Current Mailing Address:

3959 ELECTRIC ROAD SUITE 330
ROANOKE, VA 24018

New Mailing Address:

FEI Number: 77-0665540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CURRIE, JAMES B
Address: 3959 ELECTRIC ROAD SUITE 330
City-St-Zip: ROANOKE, VA 24018

Title: C () Delete
Name: CURRIE, JAMES B
Address: 3959 ELECTRIC ROAD SUITE 330
City-St-Zip: ROANOKE, VA 24018

Title: VS () Delete
Name: DOUGLAS, THOMAS A
Address: 3959 ELECTRIC ROAD SUITE 330
City-St-Zip: ROANOKE, VA 24018

Title: V () Delete
Name: ROBERTS, STEPHEN
Address: THIRD SECURITY 735 MARKET ST 3RD FL
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V () Delete
Name: TEMPLETON, SCOTT
Address: 227 NICHOLS BRANCH
City-St-Zip: CLEARFIELD, KY 40313

Title: VT () Delete
Name: LEFTWICH, J O'NEIL
Address: 3959 ELECTRIC ROAD SUITE 330
City-St-Zip: ROANOKE, VA 24018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MARTIN, ROBERT C
Address: 2544 LAKE STREET
City-St-Zip: SAN FRANCISCO, CA 94121

Title: VPS (X) Change () Addition
Name: DOUGLAS, THOMAS A
Address: 3959 ELECTRIC ROAD SUITE 330
City-St-Zip: ROANOKE, VA 24018

Title: D (X) Change () Addition
Name: MCCANDLISH, TOM
Address: 15TH FLOOR, 1111 E. MAIN ST.
City-St-Zip: RICHMOND, VA 23219

Title: D (X) Change () Addition
Name: SMITH, HUNTER
Address: 4423 PHEASANT RIDGE RD
City-St-Zip: ROANOKE, VA 24014

Title: D (X) Change () Addition
Name: FISHER, TAD
Address: 1881 GROVE AVENUE
City-St-Zip: RADFORD, VA 24141

Title: VPT (X) Change () Addition
Name: LEFTWICH, J O'NEIL
Address: 3959 ELECTRIC ROAD SUITE 330
City-St-Zip: ROANOKE, VA 24018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A DOUGLAS

VPS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date